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YONGAN HOLDINGS

浙江永安融通控股股份有限公司

ZHEJIANG YONGAN RONGTONG HOLDINGS CO., LTD.*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock code: 8211)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 31 JULY 2018**

The Company and all members of the Board warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept responsibility severally for any false statement, misleading representation or material omission contained in this announcement.

The EGM was held on 31 July 2018.

Resolutions set out in the notice dated 14 June 2018 were duly passed at the EGM.

Reference is made to the circular (the “**Circular**”) of Zhejiang Yongan Rongtong Holdings Co., Ltd.* (the “**Company**”) despatched to its shareholders on 14 June 2018 in respect of, inter alia, (i) the proposed change of business scope and (ii) the proposed amendments to the articles of association of the Company. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held on Tuesday, 31 July 2018 at 10:00 a.m. at the Conference Room of the Office Building of the Company at Yangxun Qiao Town, Keqiao Qu, Shaoxing, Zhejiang Province, the PRC. Two shareholders (including proxies) attended the meeting, representing 796,540,000 Shares (including 588,000,000 Domestic Shares and 208,540,000 H Shares) or approximately 74.9% of the total issued share capital of the Company. The EGM was validly convened in compliance with the relevant requirements of the Company Law

of PRC, the Articles of Association and other relevant regulations. Mr. Jiang Ning acted as the chairman of the EGM. The following are poll results in respect of the resolutions proposed at the EGM:

		<i>Number of votes and approximate percentage of total number of votes (%)^(Note)</i>	
		For	Against
Special Resolutions			
1.	To approve the new business scope of the Company (details of which are set out in the Circular) and to authorise any one of the directors of the Company to do all such acts and things and to sign all documents and to take any steps which in his/her absolute discretion considered to be necessary, desirable or expedient for the purpose of implementing and/or giving effect to the amendments to the business scope of the Company.	796,540,000 (100%)	0 (0%)
2.	To consider and approve the proposed amendments to the articles of association of the Company (the “ Articles of Association ”) (details of which are set out in the appendix to the Circular) and will become legal and effective subject to the relevant approval, registration and filing with the relevant governmental or regulatory authorities and to authorise any one director of the Company to make such adjustments or other amendments to the Articles of Association as he/she considers necessary or otherwise appropriate in connection with the abovementioned proposed amendments to the Articles of Association or as may be required by the relevant regulatory authorities, and to file the amended Articles of Association with the relevant authorities for approval, endorsement and/or registration as appropriate, and to do or authorise doing all such acts and things and to sign all documents and to take any steps which in his/her absolute discretion considered to be necessary, desirable or expedient for the purpose of implementing and/or giving effect to the proposed amendments to the Articles of Association.	796,540,000 (100%)	0 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person or by proxy.

As at the date of the EGM, the total number of issued shares of the Company entitling shareholders to attend and vote for or against the resolutions at the EGM is 1,063,500,000 Shares (including 588,000,000 Domestic Shares and 475,500,000 H Shares). None of the shares of the Company entitled any shareholder to attend and abstain from voting in favour of any resolutions at the abovementioned meeting. No Shareholders were required to abstain from voting on the resolutions at the EGM.

As more than two-thirds of the votes were cast in favor of the resolutions numbered 1 to 2, each of these resolutions was duly passed as a special resolution of the Company.

浙江中興會計師事務所有限公司 (Zhejiang Zhongxing CPA Company Limited*), the PRC auditors of the Company, has acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of the resolutions proposed at the EGM based on the poll forms collected.

By order of the Board
Zhejiang Yongan Rongtong Holdings Co., Ltd.*
Jiang Ning
Chairman

Zhejiang, the PRC, 31 July 2018

As at the date of this announcement, the executive Directors are Mr. Jiang Ning (Chairman), Mr. He Weifeng (Deputy Chairman), Ms. He Lianfeng (Chief Executive Officer) and Mr. Hu Hua Jun; and the independent non-executive Directors are Mr. Song Ke, Mr. Wang Hui and Mr. Wang Zhong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.zj-yongan.com>.

* For identification purpose only